

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA :

MISDEMEANOR INFORMATION

- v. - :

07 Cr.

JIAN CHEN, :

a/k/a "Edward," :

Defendant. :

07 CRIM 1048

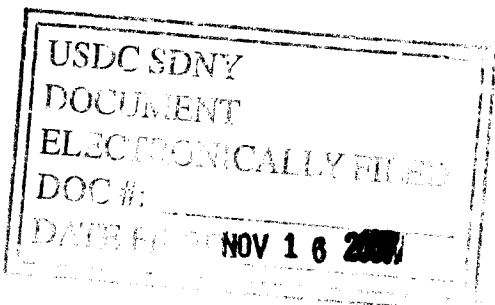
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COUNT ONE

The United States Attorney charges:

From in or about July 2007, through on or about August 29, 2007, in the Southern District of New York and elsewhere, JIAN CHEN, a/k/a "Edward," the defendant, being an agent and employee of a national bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation, unlawfully, willfully, and knowingly, did embezzle, abstract, purloin and willfully misapply money, funds, and assets intrusted to the custody and care of such bank, to wit, CHEN removed, for his own use, funds from the teller box that he controlled at the Bank of America Branch at 50 Bayard Street, New York, New York, and in so doing was responsible for the theft of an amount less than \$1,000.

(Title 18, United States Code, Section 656.)



Michael J. Garcia
MICHAEL J. GARCIA
United States Attorney

UNITED STATES DISTRICT COURT
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JIAN CHEN,
a/k/a "Edward,"

Defendant.

Misdemeanor Information

07 Cr. ()

(18 U.S.C. § 656)

MICHAEL J. GARCIA
United States Attorney.

Nov. 16, 2007 @ 6
Filed Misdemeanor Information Filed Consent To
Proceed Before USMJ in a Misdemeanor Case. Dept pres
n/atty David Patton. Asst: Randall Jackson present.
Dept. pleads guilty as charged. Court accepts the plea
PS I Ordered. Sentence set for Feb. 15, 2008 @ 10:00
Dept. cont'd released.

Freeman, USMJ